

SLOCCCD Board of Trustees (Wednesday, May 1, 2019)

Generated by Cindy Dilbeck on Friday, May 3, 2019

Members Present

Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Jantzen -Advisory Vote-

A. Convening Items

Procedural: 1. Call to Order/Roll Call/Establish Quorum

The meeting convened at 3:00 p.m. Roll call was taken and a quorum was established.

Action: 2. Approval of Agenda

Approve the agenda for the May 1, 2019 regular board meeting as presented.

Motion by Angela Mitchell, second by Barbara George

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge

Information: 3. Public Comment on Closed Session Items

None.

The meeting recessed to closed session at 3:05 p.m.

B. Closed Session

Discussion: 1. Public Employee Performance Evaluation; Government Code, Section 54957(b)

Action, Discussion: 2. Conferences with Labor Negotiators; Government Code Section 54967.6, Academic Employees

Action, Discussion: 3. Conferences with Labor Negotiators; Government Code Section 54967.6, Classified Employees

Action, Discussion: 4. Conferences with Labor Negotiators; Government Code Section 54967.6, Unrepresented Employees; Management, Supervisors and Confidential Employees.

Action, Discussion: 5. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

C. Reconvening Items

The meeting reconvened in open session at 4:02 p.m.

Procedural: 1. Pledge of Allegiance

Student Trustee Jantzen

Procedural: 2. Announcement of Action in Closed Session

The board discussed the Superintendent/President's one-year evaluation and provided direction to the Superintendent/President.

The board provided direction as needed regarding employee negotiations.

The board took no other action in closed session.

Information: 3. Introductions and Recognitions

Student Trustee and ASCC President Jordan Jantzen introduced Lindsay Bachman, ASCC President and Student Trustee for 2019-2020.

Approve those items published on the consent agenda, as presented.

Motion by Angela Mitchell, second by Mary Strobridge

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Jantzen -Advisory Vote-

E. Business Agenda

Action: 1. SLOCCCD Resolution 06-19 Month of the Child and Child Abuse Prevention Month

Katie Mervin, Director, Cuesta College Children's Center, presented SLOCCCD Resolution 06-19 and thanked the board for recognizing April as the Month of the Child and Child Abuse Prevention Month.

Approve SLOCCCD Resolution 06-19 Month of the Child and Child Abuse Prevention Month, as presented.

Motion by Mary Strobridge, second by Student Trustee Jantzen -Advisory Vote-

Final Resolution: Motion Passed by roll call vote

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Jantzen -Advisory Vote-

Absent: Patrick Mullen

Action: 2. SLOCCCD Resolution 07-19, Recognizing the Accomplishments of Student Trustee Jordan Jantzen

Dr. Jill Stearns, Superintendent/President, presented SLOCCCD Resolution 07-19.

Student Trustee Jantzen thanked his parents, Dr. Anthony Gutierrez, Dr. Mark Sanchez, and the Board of Trustees for their support while he served as student trustee.

Approve SLOCCCD Resolution 07-19, Recognizing the Accomplishments of Student Trustee Jordan Jantzen, as presented.

Motion by Angela Mitchell, second by Mary Strobridge

Final Resolution: Motion Passed by roll call vote

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Jantzen -Advisory Vote-

Absent: Patrick Mullen

Action, Discussion: 3. Affirmation of the Role of the San Luis Obispo County Community College District Student Board Member

Student Trustee Jantzen thanked the board for ensuring student trustees are actively involved in the governance process.

Affirm the role of the SLOCCCD student board member as provided for in Board Policy 2015.

Motion by Angela Mitchell, second by Barbara George

Final Resolution: Motion Passed

Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Jantzen -Advisory Vote-

Action: 4. SLOCCCD Resolution No. 08-19 Raise Parking Permit Fees

Public Comment:

Alex Kahane, Chemistry faculty, expressed concern over raising the costs of parking fees for students. She also noted the importance of funding the public safety budget. She asked that alternatives to raising student parking fees be explored when determining funding for the public safety budget.

Stacy Millich, Criminal Justice faculty, commented on raising the costs of parking fees for students, echoing the concerns expressed by Alex Kahane. She also asked that alternatives to raising student parking fees be considered.

Bryan Millard, Chief of Police, presented SLOCCCD Resolution No. 08-19, in addition to information explaining the proposed fee increase and other budget considerations.

Discussion took place on the use of the Merced study and why the other approximately ninety colleges in the system were not surveyed, in addition to discussion on the gap between what students pay for parking

versus what faculty/staff pay.

Student Trustee Jantzen asked Chief Millard to explain what services are offered to students by Public Safety. Chief Millard stated Public Safety provides parking enforcement, free jump starts and unlocks, escorts to and from class, and policing by a sworn police department.

Trustee George stated she is not opposed to an increase in parking fees, but is opposed to doing it on the backs of Cuesta College students. She would like to see a different distribution of how the public safety budget could be funded.

Dan Troy, Assistant Superintendent/Vice President, Administrative Services, stated Cuesta College has not raised parking fees in eight years. Students with fee waivers will not see an increase in fees. The differential between staff and students is because parking fees are a negotiable item in employee contracts. VP Dan Troy noted this subject could be discussed during the next negotiations period.

Approve SLOCCCD Resolution No. 08-19 Raise Parking Permit Fees, as presented.

Motion by Student Trustee Jantzen -Advisory Vote-, second by Angela Mitchell
Final Resolution: Motion Failed by roll call vote
Yes: Angela Mitchell, Pete Sysak, Student Trustee Jantzen -Advisory Vote-
No: Barbara George, Mary Strobridge
Absent: Patrick Mullen

Action, Discussion: 5. Curriculum Recommendations

Alex Kahane, Curriculum Committee Chair, presented.

Approve the Curriculum recommendations, as presented.

Motion by Student Trustee Jantzen -Advisory Vote-, second by Barbara George
Final Resolution: Motion Passed
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Jantzen -Advisory Vote-

Action: 6. Retired Faculty Emeritus Recommendations

Approve the recommendations to confer faculty emeritus status for Laurie Allen, Donna Bower, Ellen Jagger, and Amy Mooney, as presented.

Motion by Barbara George, second by Mary Strobridge
Final Resolution: Motion Passed
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Jantzen -Advisory Vote-

Action: 7. Retired Management Emeritus Recommendations

Approve the recommendations to confer manager emeritus status for Hank Agostini and Darrell Anderson, as presented.

Motion by Barbara George, second by Mary Strobridge
Final Resolution: Motion Passed
Yes: Angela Mitchell, Barbara George, Pete Sysak, Mary Strobridge, Student Trustee Jantzen -Advisory Vote-

Action: 8. Contracts with External Evaluator for Grants

Dr. Jill Stearns, Superintendent/President, reported the Nuclear Regulatory Commission Grant and the National Science Foundation Grant are federally funded and require an external evaluation as a condition of the grant proposal being accepted. The contracts ensure compliance with that requirement.

Discussion was held regarding the \$6,500 being paid to Applied Research + Evaluation and whether it is same amount that was to be paid to the Cuesta College employee identified as the project evaluator in the original proposal.

Ratify contracts between SLOCCCD and Applied Research + Evaluation.

Motion by Angela Mitchell, second by Student Trustee Jantzen -Advisory Vote-
Final Resolution: Motion Passed